



**City of Woodstock**  
**Office of the City Manager**

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Roscoe C. Stelford III  
City Manager

**WOODSTOCK CITY COUNCIL**  
**City Council Chambers**  
**September 20, 2016**  
**7:00 p.m.**

*Individuals Wishing to Address the City Council Are Invited to Come Forward to the Podium and Be Recognized by the Mayor; Provide their Name and Address for Purposes of the Record, if willing to do so; and Make Whatever Appropriate Comments They Would Like.*

*The complete City Council packet is available at the Woodstock Public Library, Woodstock City Hall, and via the City Council link on the City's website, [www.woodstockil.gov](http://www.woodstockil.gov). For further information, please contact the Office of the City Manager at 815-338-4301 or [citymanager@woodstockil.gov](mailto:citymanager@woodstockil.gov).*

The proceedings of the City Council meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the City.

**CALL TO ORDER**

**ROLL CALL:**

**A. FLOOR DISCUSSION: Proclamation – Retirement of Chief Webster from the Woodstock Fire/Rescue District.**

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

1. Public Comments
2. Council Comments

**CONSENT AGENDA:**

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

**B. MINUTES OF PREVIOUS MEETINGS:**

September 6, 2016 Regular Meeting

**C. WARRANTS:           #3728     #3729**

**D. MINUTES AND REPORTS:**

Transportation Commission Minutes	June 15, 2016
Woodstock Opera House Report	May-August, 2016
Department of Public Works Report	August, 2016

**E. MANAGER'S REPORT NO. 75**

**1. Resolution – Support for Fox River Clean Up** (75a) (Doc.1)

- a) Approval of a Resolution in Support of the Village of Johnsburg's Efforts to Clean Up the Fox River.

**2. Resolution - Support for Route 53/120 Project** (75b)(Doc. 2)

- a) Approval of a Resolution Supporting the Construction of the Illinois Route 53/120 Project in Lake County, IL.

**3. Ordinance – Year End Budget Amendments FY15/16** (75c) (Doc. 3)

- a) Approval of an Ordinance Authorizing Annual Year End Budget Amendments for FY15/16.

**4. Agreement – TicketReturn Online Tickets** (75d) (Doc. 4)

- a) Authorization for the City Administration to Execute a Contract with TicketReturn for the Sale of Online Tickets and the Processing of Credit Card Transactions Subject to Final Review and Approval by the City Attorney's Office.

**5. Ordinance – Re-Plat #4 at Maples at the Sonatas** (75e) (Doc. 5)

- a) Adoption of an Ordinance Approving a Final Plat of Subdivision for the Maples at the Sonatas, Re-Plat #4.

**6. Agreement – Safe Routes to Schools Program** (75f) (Doc. 6)

- a) Authorization to Execute a Local Agency Agreement for Federal Participation Pertaining to Safe Routes to Schools committing \$159,182 in local funding to secure \$140,000 in grant proceeds, and
- b) Approval of a Construction Engineering Agreement with Hampton Lenzini and Renwick for services related to the construction of sidewalk on Tappan Street, Meadow Avenue, Summit Avenue, and Clay Street for an amount not-to-exceed \$44,530.36.

**7. Ordinance –2016 Case 321F Purchase and Disposal of 1999 Volvo L35D** (75g) (Doc. 7)

- a) Authorization of the purchase of a 2016 Case 321F from Burris Equipment, Waukegan, IL utilizing pricing received from the National Joint Powers Alliance for the total bid price of \$77,129, and
- b) Authorization of the purchase of after-market materials bucket be purchased at a later date, at a cost not to exceed \$7,500 resulting in a total purchase price not to exceed \$84,629, and
- c) Adoption of an Ordinance Authorizing the Sale of the 1999 Volvo L35D, declaring it as Surplus Equipment.

**8. Award of Bid – Holiday Lighting Installation 2016 & 2017** (75h)

- a) Award a contract for services to install, maintain, and remove holiday lights for the 2016 & 2017 season to Temple Display Ltd. for the annual bid price of \$25,245 for both the 2016 and 2017 seasons.

**9. Waiver of Competitive Bids and Award of Bid - Hill Street Water Tower Repairs -** (75i)

- a) Approve a Waiver of Competitive Bids, and
- b) Award a Contract for Repairs to the Hill Street Water Tower to Water Tower Clean & Coat, Inc., for a Total Price of \$26,000 to Clean and Repair the Water Tank Surface.

**DISCUSSION ITEMS:**

**10. Pavement Management Taskforce Report Discussions**

**FUTURE AGENDA ITEMS**

**ADJOURN**

***NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made.***